RESOLUTION NO. OB 2014-06

RESOLUTION OF THE OVERSIGHT BOARD TO FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY APPROVING LONG-RANGE PROPERTY MANAGEMENT PLAN TRACKING WORKSHEET

WHEREAS, PURSUANT TO Health and Safety Code Section 34173(d) the City of Fort Bragg elected to become the successor agency to the Fort Bragg Redevelopment Agency; and

WHEREAS, Health and Safety Code Section 34173(g) requires the Successor Agency to prepare a long-range property management plan and submit it to the Successor Agency's oversight board and the Department of Finance for approval no later than six months following the issuance to the Successor Agency of the Finding of Completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, the Fort Bragg Redevelopment Successor Agency (Agency) owns no property; and

WHEREAS, the Agency received a Finding of Completion dated October 10, 2013; and

WHEREAS, the Agency has prepared a Long-Range Property Management Plan Tracking Worksheet indicating that the Agency has no property.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to Fort Bragg Redevelopment Successor Agency does hereby

<u>SECTION 1.</u> Recitals. Find that the Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. CEQA Compliance. Find that the approval of the Long-Range Property Management Plan Tracking Worksheet through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. Approval of the Long-Range Property Management Plan Tracking Worksheet. Approve and adopt the Long-Range Property Management Plan Tracking Worksheet, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177, recognizing it has not been subjected to the Department of Finance review.

<u>SECTION 4. Implementation.</u> Direct the Successor Agency to submit copies of the Lon-Range Property Management Plan Tracking Worksheet approved by the Oversight Board to the State of California Department of Finance after the effective date of this Resolution.

<u>SECTION 5.</u> Severability. Find that any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end of the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted Resolution irrespective of the invalidity of any particular portion of this Resolution.

<u>SECTION 6.</u> Certification. Direct that the City Clerk of the City of Fort Bragg, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Determine that pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

The above and foregoing Resolution was introduced by Board Member Deitz, seconded by Board Member Cimolino, and passed and adopted at a special meeting of the Oversight Board to Fort Bragg Redevelopment Successor Agency held on the 27th day of February, 2014, by the following vote:

AYES:

Board Members Cimolino, Deitz, Knopp, Tichinin, and Chair Turner.

NOES:

None.

ABSENT:

Board Member Allen.

ABSTAIN: None.

Dave Turner, Chair

ATTEST:

Cynthia M. VanWormer, MMC Oversight Board Secretary

Successor Agency: County:

FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY MENDOCINO

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

28	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13	12	11	10	9	8	7	6	5	4	3	2	1	N _o .	
																									AGENCY DOES NOT NOW NOR DID IT EVER OWN ANY PROPERTY			Property Type	
																									V NOR DID IT EVER OWN			Permissable Use	HSC 3419
																									ANY PROPERTY THEREFORE			Permissable Use Detail	HSC 34191.5 (c)(2)
																									FORE HAS NO PRO			Acquisition Date	HSC
																									HAS NO PROPERTY TO REPORT			Value at Time of Purchase	HSC 34191.5 (c)(1)(A)
																								-	ORT			Estimated	4)